



AGENDA

Regular Meeting

DATE: May 10, 2011

CITY HALL

TIME: 7:00 P.M.

1. Call to Order.
2. Roll Call.
3. Devotion – The Honorable W. Joe Green, Jr.
4. Pledge of Allegiance.
5. Adoption of Agenda.
6. Commendations and Presentations.
 - A. Presentation of Employee of the Month Award for April 2011 to Mrs. Judi L. Whitt, Procurement Specialist.
 - B. Presentation of Proclamation Designating the Month of May 2011 as “Older Americans Month” in the City of Colonial Heights, Virginia – Mrs. Eileen Drake, Senior Citizens Center.
 - C. Presentation of Proclamation Designating the Month of May 2011 as “National Adolescent Pregnancy Prevention Month” in the City of Colonial Heights, Virginia – Mrs. Eileen M. Brown, Director of Youth and Human Services.
7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.
 - A. Approval of Minutes:
 1. Special Meeting, April 12, 2011.
 2. Regular Meeting, April 12, 2011.
 3. Special Meeting, April 19, 2011.
 - B. Adoption of:

AN ORDINANCE NO. 11-FIN-5 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$58,055, of which \$50 of donated funds is to be appropriated to Judicial to be used for the “Ride for the Torch” event; \$56,000 of donated funds to be appropriated to Public Safety to be used to purchase equipment for the new heavy rescue truck; \$1,500 of donated funds

to Parks and Recreation to purchase poles for the Civic Field and Shepherd Stadium; \$505 of Violet Bank Museum donations to purchase collector items; and \$17,624 to be transferred to Recreation and Parks to replace a mower.

AN ORDINANCE NO. 11-FIN-13 (Second Reading). To amend the Capital Projects Fund Budget to appropriate \$132,837 to Streets and Bridges to be used for the Signal Coordination – Temple/Sherwood project; such funds coming from a state grant.

AN ORDINANCE NO. 11-FIN-14 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate donated funds in the amount of \$447,162 to Judicial for Riverside Regional Jail expenses.

FY2011-12 Annual Operating Budget

AN ORDINANCE NO. 11-FIN-6 (Second Reading). Adopting the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, and appropriating the estimated revenues for the year for the objects and purposes stated herein.

AN ORDINANCE NO. 11-FIN-7 (Second Reading). Appropriating and providing funds for financing the City of Colonial Heights Public School Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012; and approving such budget.

AN ORDINANCE NO. 11-FIN-8 (Second Reading). Adopting the Recreation Activity Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, and appropriating the estimated revenues for the year for the principal purposes stated.

AN ORDINANCE NO. 11-FIN-9 (Second Reading). Adopting the Solid Waste Management Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, and appropriating the estimated revenues for the year for the principal purposes stated.

AN ORDINANCE NO. 11-FIN-10 (Second Reading). Adopting the Storm Water Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO. 11-FIN-11 (Second Reading). Adopting the Water Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO. 11-FIN-12 (Second Reading). Adopting the Sewer Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO. 11-3 (Second Reading). Reaffirming Ordinance No. 10-8, which provided for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.10 for the tax year commencing January 1, 2011, and ending December 31, 2011; and providing for a levy on all real estate located in the City not exempt from

taxation to be fixed at \$1.10 for the tax year commencing January 1, 2012, and ending December 31, 2012, for general municipal purposes.

AN ORDINANCE NO. 11-4 (Second Reading). Providing for a tax levy on all tangible personal property not either exempt from taxation or otherwise taxed, for the tax year ending December 31, 2011; and for the tax year commencing January 1, 2012, and ending December 31, 2012; for general municipal purposes.

AN ORDINANCE NO. 11-5 (Second Reading). Providing for a tax levy on motor vehicles owned by members of a volunteer rescue squad or volunteer fire department, and persons appointed to serve as auxiliary police officers for the tax year ending December 31, 2011; and for the tax year commencing January 1, 2012, and ending December 31, 2012, for general municipal purposes.

AN ORDINANCE NO. 11-6 (Second Reading). Reaffirming Ordinance No. 10-11, which provided for a personal property levy of one dollar (\$1.00) on each motor vehicle which is specifically equipped to provide transportation for physically handicapped individuals for the tax year commencing January 1, 2011, and ending December 31, 2011; and providing for such levy on motor vehicles which are specifically equipped to provide transportation for physically handicapped individuals for the tax year commencing January 1, 2012, and ending December 31, 2012, for general municipal purposes.

AN ORDINANCE NO. 11-7 (Second Reading). Establishing a tax rate pursuant to Chapter 35.1 of Title 58.1 of the Code of Virginia ("Personal Property Tax Relief") on all qualifying vehicles under the Chapter.

AN ORDINANCE NO. 11-8 (Second Reading). Providing for a tax levy on machinery and tools, tangible personal property used in a research and development business, certain energy generating equipment, personal property used in manufacturing, testing or operating satellites, and motor vehicles, trailers and semitrailers with a gross weight of 10,000 pounds or more used to transport property for hire by a motor carrier engaged in interstate commerce, for the tax year ending December 31, 2011; and for the tax year commencing January 1, 2012, and ending December 31, 2012; for general municipal purposes.

AN ORDINANCE NO. 11-9 (Second Reading). To amend and reordain § 238-8 of Chapter 238, Sewers and Sewage Disposal, of the Colonial Heights City Code, to increase charges for sewer service.

AN ORDINANCE NO. 11-10 (Second Reading). To amend and reordain § 244-13 of Chapter 244, Solid Waste, of the Colonial Heights City Code, to increase the fees the City charges residential and commercial establishments for solid waste collection and disposal or recycling.

AN ORDINANCE NO. 11-11 (Second Reading). To amend and reordain § 277-9 of Chapter 277, Water, of the Colonial Heights City Code, to increase charges for water service.

8. Reading of Manner of Addressing Council.

ANY MEMBER OF THE PUBLIC ADDRESSING THE COUNCIL SHALL APPROACH THE LECTERN, GIVE HIS NAME AND ADDRESS IN AN AUDIBLE TONE OF VOICE FOR THE RECORD, AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER. UNLESS FURTHER TIME IS GRANTED BY THE COUNCIL, ANY MEMBER OF THE PUBLIC SHALL ADDRESS THE COUNCIL FOR A MAXIMUM OF FIVE (5) MINUTES, REGARDLESS OF THE NUMBER OF ISSUES HE DESIRES TO DISCUSS. PROVIDED HOWEVER, THAT THE MAIN PROPONENT OF ANY APPLICATION, PETITION, OR PLAN THAT IS THE SUBJECT OF A PUBLIC HEARING SHALL BE ALLOWED TO ADDRESS THE COUNCIL INITIALLY FOR A MAXIMUM OF TEN (10) MINUTES AND LATER IN REBUTTAL FOR A MAXIMUM OF THREE (3) MINUTES.

9. Advertised Public Hearings.

10. Written Petitions and Communications.

11. Hearing of Citizens Generally on Non-Agenda Issues.

12. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 11-FIN-15 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$8,311, of which \$7,031 is to be appropriated to Judicial, such funds coming from asset forfeitures; and \$1,280 of donated funds to be appropriated to Public Safety to be used to purchase surveillance cameras and EMS supplies and equipment.

AN ORDINANCE NO. 11-12 (First Reading). To amend Chapter 258, Taxation, of the Colonial Heights City Code by adding § 258-16.01, relating to real estate tax exemptions for disabled veterans.

Ordinance NO. 11-13 (First Reading). To amend and reordain § 193-1 of Chapter 193, Massage Clinics, of the Colonial Heights City Code, to revise the definition of massage clinic.

Ordinance NO. 11-14 (First Reading). To amend and reordain § 187-18 of Chapter 187, Licenses, of the Colonial Heights City Code, relating to the issuance of a business license for persons engaging in the business of tattooing or body piercing.

A RESOLUTION NO. 11-14. Amending the City's fiscal policy.

- 13. Unfinished Business, Contested Ordinances and Resolutions, and Items Removed from the Consent Agenda.**
- 14. Reports of Officers and Documents Related Thereto.**
 - A. City Manager.**
 - 1. Review of the City Courthouse Preliminary Site Plan Recommendation from the Southern Gateway Land Use Planning Committee**
 - 2. Schedule for Adoption of Zoning Ordinance**
 - 3. General Activity Report and/or Project Update**
 - B. City Attorney.**
 - C. Director of Planning and Community Development.**
 - 1. Property Maintenance –Summary Report First Quarter 2011**
 - 2. Actions, Regular Meeting of Planning Commission, May 4, 2011.**
 - 3. Minutes, Regular Meeting of Planning Commission, April 5, 2011.**
- 15. Consideration of Claims.**
- 16. Adjournment.**